Government Information Technology Agency (GITA)
Notice of Regular Public Meeting

Public Safety Communications Advisory Commission

Tuesday, September 21, 2010 - 1:00 PM – 3:00 PM
Westside Multi Service Center - Community Room
1310 W. Miracle Mile, Tucson, AZ 85705

Notice is hereby given to members of the Arizona Public Safety Communications Advisory Commission (PSCC), members of the first responder community and the general public that the PSCC will hold a meeting, hosted by the Government Information Technology Agency Public Safety Interoperable Communications Office, open to the public, on **Tuesday, September 21, 2010** beginning at **1:00 PM** at **Westside Multi Service Center - Community Room; 1310 W. Miracle Mile, Tucson, AZ 85705.**

PSCC reserves the right to change the order of items on the agenda. PSCC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4), If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public. PSCC will discuss and may take action on the following matters.

Agenda

The agenda consists of the following Information, Discussion or, where indicated, Action items:

I) Call to Order / Welcome / Roll Call
Meeting Chairman – GITA Director, Chad Kirkpatrick

II) Approval of Meeting Minutes – July 20, 2010 Meeting
Action Item
Meeting Chairman – GITA Director, Chad Kirkpatrick

III) Recommendation for the Use of $2.2 Million RICO Funds For Communications Interoperability
Action Item
Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office, GITA

IV) NECP Goal One Experience - Phoenix UASI
Information Item
Phoenix UASI – Steve Ellsworth

V) Regional System Update: Sierra Vista/Frye Fire Joint Dispatch
Information Item
Randy Redman, Fire Chief, Sierra Vista Fire Department
Bill Miller, Fire Chief, Fry Fire District

VI) Regional System Update: Pima County Wireless Integrated Network (PCWIN)
Information Item
Captain Paul Wilson, PCWIN Project Administrator

VII) Statewide Interoperability Executive Committee (SIEC) Updates
Information Item
Mark Venuti, SIEC Co-Chair
Paul Wilson, SIEC Co-Chair

(Continued)

Additional information is available online at: http://www.azgita.gov/psic/

VIII) Policies, Standards and Procedures Project Update
   Information & Discussion Item
   Michael Britt, Project Manager, PSIC Office, GITA

IX) Public Safety Broadband 101
   Information & Discussion Item
   Michael Britt, Project Manager, PSIC Office, GITA

X)   PSIC Office Updates
   Information Item
   Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office, GITA

XI) Call to the Public

XII) Adjourn

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

PSCC Commissioners:

Chad Kirkpatrick, GITA Director & State CIO	Government Information Technology Agency
Joe Anderson, Assistant Chief	Bullhead City Fire Department
Michael Brashier, Communications Manager	City of Casa Grande
Amy Brooks, Captain	Apache Junction Fire Department
Steven Campbell	
Pablo Duarte	
Jan Hauk, Past President	Arizona Fire District Association
Tracy Montgomery, Assistant Chief	Phoenix Police Department
Gilbert Orrantia, Director	Arizona Department of Homeland Security
William Pribil, Sheriff	Coconino County
Patrick Quinn, Deputy Chief	Tucson Fire Department
Kathleen Robinson, Assistant Chief	Tucson Police Department
Dan Wills	
Dewayne Woodie, Fire Chief	Ganado Fire District/EMS
Mike Worrell, Captain	Phoenix Fire Department